

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

JUDGE GILES IS RECUSED

Place of Offense:☐ Under Seal**Judge Assigned:**

CMH

City: Manassas, Virginia

Superseding Indictment:

Criminal No.

1:24-cr-112

County: Manassas, Virginia

Same Defendant:

New Defendant:

XXX

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Kevin Rychlik

Alias(es): N/A

☐ Juvenile FBI No.**Address:**

Nokesville, VA

Employment:

Business Owner; Owner of American Helicopters Inc and Security Associates International

Birth Date: xx/xx/1960**SSN:** xxx-xx-8973**Sex:** Male**Race:** White**Nationality:** United States**Place of Birth:** Unknown**Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:** English**Auto Description:****Location/Status:****Arrest Date:** N/A☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Mark Matthews and Ben Eisenstat☐ Court Appointed**Counsel Conflicts:****Address:** One Thomas Circle, NW, Suite 1100☒ Retained**Phone:** 212-379-6000☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Kimberly Shartar**Phone:** 703-299-3875**Bar No.**

Va- 77308

Complainant Agency - Address & Phone No. or Person & Title:

IRS-CI; Special Agent Mario Beccone; 31 Hopkins Plaza, Suite 1500, Baltimore, MD 21201; 571-595-7252

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

26 USC 7202

Willful failure to collect or pay over tax

1

Felony

Set 2:

Date:

5/20/2024

AUSA Signature:

/s/ Kimberly Shartar

may be continued on reverse